

Warren County Board of Supervisors

RESOLUTION NO. 668 OF 2013

Resolution introduced by Supervisors Girard, Wood, Loeb, Westcott and Mason

AUTHORIZING GRANT OF EASEMENT OVER COUNTY OWNED PROPERTY TO NATIONAL GRID FOR ELECTRICAL DISTRIBUTION RELOCATION

WHEREAS, the Superintendent of the Department of Public Works has received a request from National Grid (“Grid”) to grant an easement to National Grid for electrical distribution relocation on County owned property located in the Town of Bolton, Tax Map Parcel No. 198.4-1-9, East Schroon River Road, and

WHEREAS, the County Facilities Committee has recommended the County grant an easement to National Grid upon the following conditions:

- a. installation and erection of facilities shall be within twenty-four feet (24') nine inches (9") of the centerline of the existing highway;
- b. installation shall be approved in advance by the Town of Bolton; and
- c. the final easement documents and agreement shall be in a form approved by the County Attorney

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.